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Tuesday, May 10, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Reverend La Quetta Bush-Simmons, Pomona (1).

Pledge of Allegiance led by Phyllis Capelle, Volunteer, Sepulveda Veterans
Administration (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,
Los Angeles Superior Court Case No. BS 083 853

This lawsuit challenges alleged curtailments at MLK/Drew Medical Center.
(05-0776)

CONTINUED ONE WEEK TO MAY 17, 2005

Absent: None

Vote: Common Consent

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Times v. Los Angeles County Board of Supervisors, Los Angeles
Superior Court Case No. BS 094186

**This lawsuit concerns allegations of Brown Act violations pertaining to the
Board of Supervisors' Closed Sessions held on September 7, 2004 and
September 13, 2004, under Item CS-2. (04-3076)**

CONTINUED ONE WEEK TO MAY 17, 2005

Absent: None

Vote: Common Consent

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

In the Matter of the Noise Variance Application of: City of Los Angeles, Department of
Airports for Los Angeles International Airport (LAX), Department of Transportation,
State of California, Case No. L2004060244

**This administrative proceeding concerns Los Angeles World Airports'
application for a noise variance for Los Angeles International Airport (LAX).**
(05-0494)

CONTINUED ONE WEEK TO MAY 17, 2005

Absent: None

Vote: Common Consent

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

CONTINUED ONE WEEK TO MAY 17, 2005

Absent: None

Vote: Common Consent

CS-5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of plaque to The Honorable Frantisek Hudak, commemorating his appointment as Consul General of the Slovak Republic in Los Angeles, as arranged by the Chair.

Presentation of scrolls to individuals being recognized as "2005 Heroes and Success Stories" for their outstanding contributions to the Los Angeles County foster care system as part of the 2005 Foster Care Awareness Campaign, as arranged by Supervisors Antonovich and Yaroslavsky.

Presentation of scroll to Dr. Marvin Southard, Director of Mental Health, as he joins the Board in proclaiming the month of May 2005 as "Mental Health Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to members of the William S. Hart High School Wind Ensemble, commending the group on its achievements, specifically on being invited to perform at New York City's prestigious Carnegie Hall, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 2005 Outstanding Nurses of the Year, representing the Los Angeles County Departments of Health Services, Mental Health, Fire and Sheriff, and presentation of scroll proclaiming the week of May 1 through 7, 2005 as "Nurse Recognition Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Judge Rudy Diaz, Chair of the Drug Court Oversight Subcommittee, proclaiming May 2005 as "Drug Court Month," as arranged by Supervisor Molina.

Presentation of scroll to Judge Jacqueline Conner, Chair of the Trial Jurors Committee, and to Gloria Gomez, Administrator of Jury Services for the Los Angeles County Superior Court, proclaiming May 9 through 13, 2005 as "Jury Appreciation Week," as arranged by Supervisor Molina.

Presentation of scrolls to outstanding nurses with 30+ years of service in celebration of "Nurse Recognition Week" May 1 through 7, 2005, as arranged by Supervisor Burke.

Presentation of scroll to Kathy Purnell, Yvonne Haynes and John Raymond in recognition of their contributions to the success of the Registrar-Recorder/County Clerk and the Department of Motor Vehicles Partnership "Registration Enhancement Program," as arranged by Supervisor Burke.

Presentation of scroll to Cynthia Toussaint, founder of "For Grace," an organization formed to assist people coping with the chronic pain disease Reflex Sympathetic Dystrophy (RSD), in recognition of "RSD Awareness Month" in Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Norman Corwin, pioneering radio dramatist, in honor of his 95th birthday and the 60th Anniversary of his renowned broadcast commemorating V-E Day, "On a Note of Triumph," as arranged by Supervisor Yaroslavsky.

Presentation of scroll honoring the California Association of Health Facilities, for the work of their member agencies to foster the health and well-being of elderly and disabled patients at long term care facilities in Los Angeles County and across California, as arranged by Supervisor Knabe.

Presentation of scroll honoring the Council of Long Term Care Nurses, for their perseverance and dedication in serving the elderly and the disabled, as arranged by Supervisor Knabe. (05-0028)

S-1. 11:00 a.m.

Report by the Director of Health Services and Navigant on the status of reform at Martin Luther King, Jr./Drew Medical Center; and a report by the Chief Administrative Officer, Director of Health Services and County Counsel on the County's relationship with Drew University regarding a plan that ensures medical services are provided consistent within community standards of care, as requested by the Board at the meeting of April 12, 2005; **also consideration of Supervisor Antonovich's recommendation to direct the Director of Health Services, in collaboration with the Chief Administrative Officer and the Director of Personnel, to reassign an experienced Chief Executive Officer and Chief Medical Director from one of the other County hospitals to Martin Luther King, Jr./Drew Medical Center, for a 24-month term of service and provide appropriate compensation to commiserate the duties required.** (05-1236)

REPORT PRESENTED BY DR. THOMAS L. GARTHWAITE, DIRECTOR, AND FRED LEAF, CHIEF OPERATING OFFICER, DEPARTMENT OF HEALTH SERVICES, AND KAE ROBERTSON, MANAGING DIRECTOR, NAVIGANT CONSULTING, INC.

NO ACTION WAS TAKEN ON SUPERVISOR ANTONOVICH'S AFOREMENTIONED RECOMMENDATION.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE DIRECTOR OF HEALTH SERVICES, COUNTY COUNSEL AND OTHER APPROPRIATE DEPARTMENTS, TO DEVELOP A CONTINGENCY PLAN TO ENSURE THE PROVISION OF QUALITY MEDICAL SERVICES IN THE SOUTH LOS ANGELES AREA IF OPERATIONS AT KING/DREW MEDICAL CENTER DO NOT IMPROVE PRIOR TO THE EXPIRATION OF THE NAVIGANT CONTRACT. THE PLAN SHOULD CALL FOR:**
 - CONTRACTING OUT THE ENTIRE OPERATION OF THE HOSPITAL TO A QUALIFIED HOSPITAL SERVICE PROVIDER EMPLOYING QUALIFIED PERSONNEL; AND**
 - INSOFAR AS POSSIBLE, THE PLAN SHOULD CALL FOR CONTINUED PROVISION OF ALL HOSPITAL SERVICES DURING THE TRANSITION FROM COUNTY OPERATION TO CONTRACTOR OPERATION;**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND OTHER APPROPRIATE DEPARTMENTS TO CONTACT POTENTIAL QUALIFIED PROVIDERS OF HOSPITAL SERVICES IN ORDER TO DETERMINE WHETHER, UNDER WHAT CONDITIONS AND IN WHAT PERIOD OF TIME THEY WOULD BE WILLING AND ABLE TO OPERATE THE KING/DREW MEDICAL CENTER ON A CONTRACTUAL BASIS WITH THE COUNTY AND REPORT BACK WITH ESTIMATED COSTS;**
- 3. INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE LEGAL REQUIREMENTS FOR SUCH A PLAN, AND THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES**

TO REPORT BACK ON THE EMPLOYEE RELATIONS IMPLICATIONS OF SUCH A PLAN;

- 4. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES TO JOINTLY OPEN DISCUSSIONS WITH THE UCLA AND USC SCHOOLS OF MEDICINE TO DETERMINE WHAT ROLE, IF ANY, THEY COULD PLAY IN A CONTRACTED-OUT HOSPITAL; AND**
- 5. REQUESTED THESE REPORTS BE PRESENTED TO THE BOARD OF SUPERVISORS ON OR BEFORE AUGUST 2, 2005, SO THAT IF OPERATIONS AT KING/DREW MEDICAL CENTER DO NOT QUALITATIVELY IMPROVE BY THAT TIME, THE BOARD OF SUPERVISORS WILL BE IN A POSITION TO CREDIBLY IMPLEMENT SUCH ALTERNATIVE PLAN BEFORE THE EXPIRATION OF THE CURRENT NAVIGANT CONTRACT. SIMILARLY, IF OPERATIONS AT KING/DREW MEDICAL CENTER DO IMPROVE, AND IF SUCH IMPROVEMENTS ARE SUFFICIENT TO RENDER A CONTRACTING PLAN UNNECESSARY, WORK ON SUCH PLAN CAN BE SUSPENDED OR CANCELLED.**

(ALSO SEE AGENDA ITEMS NOS. 3, 7 AND 52 THIS DATE)

[See Supporting Document](#)

[Director of Health Services' Activity Report](#)

[Director of Health Services' Evaluation Report](#)

[See Final Action](#)

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

[Video Part 3](#)

[Video Part 4](#)

[Video Part 5](#)

[Report](#)

Absent:

None

Vote:

No: Supervisor Burke

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MAY 10, 2005

9:30 A.M.

- 1-D.** Recommendation: Accept from the Board of Supervisors all responsibilities for the administration of Home Investment Partnerships (HOME) Program funds within unincorporated Los Angeles County and in cities participating in the Community Development Block Grant Urban County program. (Relates to Agenda No. 40) (05-1162)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute option to renew current lease and all related documents with Miller Brothers Coral Circle LLC, to extend the term for five years for 85,300 sq ft of administrative office space for the Commission and Housing Authority, located at 2 Coral Circle, Monterey Park (1), at an initial annual base rent of \$1,165,716; and find that renewal of lease is exempt from the California Environmental Quality Act. (05-1174)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of March 2005. (05-0788)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 10, 2005
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute construction contracts and all related documents with the following contractors for installation of wall furnaces at three Public Housing Units, in total amount of \$508,746.45, using Community Development Block Grant Float Loan funds; also authorize the Executive Director to approve contract change orders up to 20% for each contract amount, in an aggregate total not to exceed \$101,749.29 for unforeseen project costs, using the same source of funds; and find that the project is exempt from the California Environmental Quality Act: (05-1177)

Sun Mechanical Company in amount of \$324,059.73, for the installation of 607 wall furnaces for the Carmelitos housing development, located at 1000 Via Wanda, Long Beach (4);

V&V Property Development Corporation in amount of \$52,431, for the installation of 62 wall furnaces for the Foothill Villa housing development, located at 2423 Foothill Blvd., La Crescenta (5); and

Sun Mechanical Company in amount of \$132,255.72, for the installation of 183 wall furnaces at the Orchard Arms housing development, located at 23410-23540 Wiley Canyon Rd., Valencia (5).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute contract, and all related documents with AZ Home, Inc., in amount of \$70,400, for the purchase and installation of 80 exterior doors for the Quartz Hill public housing development, located at 5028 West Avenue L-12, and 42051 51st Street West, Quartz Hill (5), consisting of 40 three- and four- bedroom units for low-income families; authorize the Executive Director to use a total of \$4,505 in Capital Fund Program (CFP) funds from the U.S. Department of Housing and Urban Development and \$65,895 in previously approved Community Development Block Grant (CDBG) funds, and to incorporate the CDBG funds into the Housing Authority's approved Fiscal Year 2004-2005 budget; also authorize the Executive Director to approve contract amendments not to exceed \$7,040 in CFP funds for unforeseen installation costs; and find that the project is exempt from the California Environmental Quality Act. (05-1178)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of March 2005. (05-1252)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MAY 10, 2005

9:30 A.M.

- 1-F.** Recommendation: Adopt resolution approving the issuance of the Los Angeles County Public Works Financing Authority Revenue Bonds (Los Angeles County Flood Control District), Series 2005A, in an aggregate principal amount not to exceed \$25 million to finance the seismic retrofit of the Los Angeles County Flood Control District headquarters building and to pay certain cost of issuance incurred in connection with the bonds; and authorizing the execution and delivery of related documents. (Relates to Agenda Nos. 84 and 129) (05-1182)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-F.** Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of March 2005. (05-1259)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 10, 2005
9:30 A.M.**

- 1-I.** Recommendation: Approve minutes of the meeting of the Industrial Development Authority for the month of March 2005. (05-1258)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 10, 2005
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of March 2005. (05-1260)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 24

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-0919)

Supervisor Burke

Ronald Chatman+, Los Angeles County Beach Commission

Supervisor Yaroslavsky

James N. Adler, Esq.+, Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Richard H. Close, Esq.+, Local Agency Formation Commission

Robert A. Ringler+, Los Angeles County Highway Safety Commission

Elise G. ZeBrack, Commission for Women

Supervisor Knabe

Veronica L. Bloomfield+ and Richard C. Redmayne+, Artesia Cemetery District

Sam Demonteverde, Los Angeles County Commission on Aging

Whitney J. Engeran, III+, Commission on HIV Health Services

G.L. Worthington+, Commission on Alcoholism

Service Planning Area 4

Jose Ramos, Jr., MSW, Los Angeles County Children's Planning Council

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Director of the Public Information Office to report back to the Board within 90 days with a comprehensive strategic plan to establish a County cable channel, including information on budget, staffing, contracts, technology issues, timeline, programming, areas of implementation and an assessment of relevant capabilities within existing County departments, and any of the 88 cities within the County; also establish a County channel advisory group comprised of representatives from each Board office to help guide the Public Information Office; work cooperatively with the County's cable franchise providers to review the County's cable franchise agreements and to reach a mutual agreement for the providers' assistance in establishing a County cable channel; and direct County Counsel, the Director of Consumer Affairs and the Chief Administrative Officer to work with the Public Information Office to implement a

County cable channel, including the transfer to the Public Information Office of the video library established for the purposes of programming for a County channel.
(Continued from meeting of 4-26-05 at the request of Supervisor Yaroslavsky)
(05-1135)

CONTINUED ONE WEEK TO MAY 17, 2005

[See Supporting Document Report](#)

Absent: None

Vote: Common Consent

3.

Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to convey to Navigant Consulting that there will be no additional funds allocated to their contract, and that the County is holding them to their contractual commitment to turn-around Martin Luther King, Jr./Drew Medical Center for \$13.2 million; also direct the Director of Health Services to provide the Board with written update reports on the establishment of the baselines and performance improvement goals outlined in the contract with Navigant, and their progress in achieving those goals within 30-days, with regular written and verbal progress reports from the Department every 60 days; and direct the Director of Personnel to provide monthly written reports to the Board on his Department's progress in working with Navigant and the Department of Health Services in recruiting permanent replacements for positions held by Navigant employees. (Continued from meetings of 3-29-05, 4-5-05, 4-12-05 and 4-26-05 at the request of Supervisor Antonovich)
(05-0866)

NO ACTION WAS TAKEN BY THE BOARD

(ALSO SEE AGENDA ITEM NOS. 3, 7 AND 52 THIS DATE)

[See Supporting Document Report](#)
[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

Abstentions: Supervisor Burke

4. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Los Angeles County Congressional Delegation communicating the Board's support of President Bush's request to increase funding for NASA in Federal Fiscal Year 2006. (05-1231)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Support SB 258 (Chesbro), legislation which would require the California Department of Mental Health to establish a working group to develop recommendations on improving the quality of care in residential care facilities serving adults with mental illness; and direct the Chief Administrative Officer to send a five-signature letter to members of the Assembly and Senate Health Committees and the Los Angeles County Legislative Delegation expressing the Board's support of SB 258. (05-1232)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to work in coordination with the Sheriff to provide a report to the Board during Budget Deliberations regarding: (05-1145)

Additional resources necessary in Fiscal Year 2005-06 for expediting the recruitment and training process, including consideration of a pilot program which would utilize the services of 120-day retirees and provide sign-on bonuses to employees who sign-on recruits who successfully complete the academy; and

A multi-year restoration plan for unincorporated patrols and detectives similar to what the Board has done with reopening of jail beds, including consideration of, among other factors, response times and population growth.

APPROVED

[See Supporting Document Report](#)
[See Final Action](#)

Absent:	None
Vote:	Unanimously carried

7.

Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to file a civil action lawsuit to recoup County funds that were fraudulently converted by those individuals as identified by the Department of Health Services; instruct the Department of Health Services to take the necessary disciplinary action against the persons responsible at Martin Luther King, Jr./Drew Medical Center for not monitoring and tracking physician work hours accordingly; and to establish a process of reporting to the Board, on a monthly basis, on all pending inspections of administrative and clinical personnel at all County health facilities; instruct the Auditor-Controller, in collaboration with the Health Department's Audit and Compliance Division, to review the time card and oversight protocols at all County health facilities to ensure that County-employed physicians are not defrauding the health care system, including an investigation to verify that the outside employment forms completed by all County physicians are accurately reported. (05-1233)

APPROVED AS AMENDED BY SUPERVISOR YAROSLAVSKY TO REMOVE THE NAMES AND TITLES OF THE INDIVIDUALS INVOLVED IN THE INVESTIGATION, WHILE KEEPING THE GIST OF THE MOTION INTACT.

[Report](#)
[Video](#)
[See Final Action](#)

Absent:	None
Vote:	Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Children and Family Services to report back to the Board within 15 days with a corrective action plan based on the Children's Services Inspector General's recommendations resulting from the investigation into the death of a child under the supervision of the Department of Children and Family Services; and to provide a progress report 60 days thereafter on the implementation of the corrective action plan. (05-1244)

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$17 parking fee for 20 vehicles and the \$8 parking fee for 150 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Success Is Our Future's 13th Annual Awards and Scholarship Banquet to recognize probation foster youth, to be held May 27, 2005. (05-1142)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services to investigate and report back to the Board regarding allegations that Angelica Corporation, a County laundry service provider, has repeatedly violated Cal-OSHA health and safety standards and, if verified, ensure that any deficiencies are immediately corrected; also report back to the Board on measures taken to ensure there will be no disruption in laundry services should a work action take place at Angelica's laundry facilities located in Los Angeles County. (05-1256)

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Molina: Proclaim May 8 through 14, 2005, as "Building Safety Week" throughout Los Angeles County; and join with the Department of Public Works' Building and Safety Division in forming and maintaining community partnerships that result in the highest standards of protection to lives and property, and that provide excellent quality of life to all citizens. (05-1251)

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Molina: Proclaim July 10, 2005 as "Keep L.A. Running Day" throughout Los Angeles County; instruct the Chief Administrative Officer and the Director of Personnel to provide the necessary support, including allowing dissemination of event information through County e-mail, payroll warrants, and other County communication systems; instruct the Executive Officer of the Board to notify all County departments and the County parking contractor to grant all access to SEIU Local 660 for the purpose of promoting the Union's sponsorship of the 12th Annual "Keep L.A. Running" 5K Walk/Run, 10K Run and Fun Bike Cruise, to be held at the Los Angeles Coliseum on July 10, 2005; direct the Auxiliary Services Division (charitable giving), to coordinate efforts with SEIU as they did with the March of Dimes Event; and encourage all County employees to participate in this event. (05-1254)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Support AB 717 (Gordon and Horton), legislation which would require the California Department of Health Services to issue a special permit to the Centinela Airport Clinic to allow it to operate as an emergency receiving center, a freestanding nonhospital site for treatment of basic life support emergency patients; and instructed the County's Legislative Advocates in Sacramento to seek to amend the measure to specify that the Centinela Airport Clinic must comply with the policies and procedures of the local Emergency Medical Services (EMS) Agency to receive basic life support patients as part of the 911 EMS system, and to increase reimbursement rates for physicians and ambulance service providers to match the level of care provided. (05-1262)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Yaroslavsky: Direct the Director of the Public Information Office to report back to the Board within 90 days with a comprehensive strategic plan to establish a County Cable Channel, which should include information on budget, staffing, contracts, technology issues, programming, geographical areas of potential subscriber coverage, an assessment of relevant resources and capabilities within existing County departments, and a timeline for implementation; and approve the following related actions: (Continued from meeting of 4-26-05 at the request of Supervisor Yaroslavsky) (05-1139)

Authorize the Chair to formally request the City of Santa Monica to activate the regional channel obligation that they have and assign it to the County of Los Angeles, and direct the Public Information Office to seek out similar opportunities and develop strategies to partner as soon as possible with any of the other 87 cities within the County;

Instruct the Director of Consumer Affairs to provide formal notification to the cable operators of the County's intent to: 1) invoke its franchise rights for a dedicated government access channel in the unincorporated County areas, 2) have cable operators carry out any necessary interconnection of their systems, and 3) gain Countywide coverage for its channel; and

Instruct County Counsel, the Director of Consumer Affairs and any other

pertinent County departments to work with the Public Information Office to implement a County Cable Channel, and to transfer to the Public Information Office all appropriate video materials in order to establish a video library for County Channel programming.

CONTINUED ONE WEEK TO MAY 17, 2005

[See Supporting Document](#)
[Report](#)

Absent: None

Vote: Common Consent

15. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 2005 as "Reflex Sympathetic Dystrophy Awareness Month" throughout Los Angeles County; and urge all interested residents to inform themselves about Reflex Sympathetic Dystrophy and other chronic pain disorders and to seek appropriate professional treatment where necessary. (05-1261)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Yaroslavsky: Allocate \$45,000 from the Cable TV Franchise Fund to contract with Cable Channel 36 to film, edit and cablecast 12 performances from the Ford Amphitheatre's 2005 Summer Season; and authorize the Executive Director of the Arts Commission, in conjunction with other appropriate County departments, to develop and administer the contract with Cable Channel 36 for these services. (05-1250)

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Report](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the parking fees for approximately 50 cars in amount of \$450, excluding the cost of liability insurance, at the Music Center garage for participants of The League of Women Voters' panel discussion event, to be held at the Kenneth Hahn Hall of Administration on May 13, 2005. (05-1255)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Yaroslavsky: Request the Music Center to waive rental fees in amount of \$750, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion Grand Hall and Main Lobby for the Third Annual Lo Maximo Dinner to benefit Homeboy Industries, to be held May 21, 2005. (05-1243)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Children and Family Services to report back to the Board within one year on the outcomes of the Alternative Response Services (ARS) program for early intervention Family Preservation services, with report to specifically include the number of families referred to ARS, as well as the rate of future reports of child abuse/neglect and the Department of Children and Family Services' case openings for families who completed the ARS program. (05-1245)

APPROVED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Richard and William Betts, who were shot in the 3200 block of White Cloud Drive in Hacienda Heights on Sunday, June 20, 2004. (05-0478)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

21. Recommendation as submitted by Supervisor Knabe: Call upon all citizens throughout the County to join in the commemoration of the 60th Anniversary of V-E Day (Victory in Europe Day). (05-1219)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

22. Recommendation as submitted by Supervisor Knabe: Reduce permit fee from \$150 to \$75 and waive gross receipts in amount of \$1,410, excluding the cost of liability insurance, for the Redondo Beach Triathlon sponsored by The Dolphin Sports, LLC, to be held June 12, 2005. (05-1234)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

23. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (05-1213)

Public Library
Saugus/Hart School Facilities Financing Authority
Palmdale School District
Santa Clarita Watershed Recreation and Conservation Authority
Wilsona School District

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Executive Officer of the Board's recommendation: Approve minutes for the March 2005 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (05-1241)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 25 - 33

25.

Recommendation: Approve appropriation adjustment to transfer \$20 million from Appropriation for Contingency for the Kenneth Hahn Hall of Administration Seismic Repair/Replacement Project; and an appropriation adjustment to recognize increases in Deed Transfer revenue of \$9 million that will be used to finance a \$9.0 million Designation for Food Stamp Error Sanction; also consideration of Supervisor Molina's recommendation to set aside the \$20 million from the Kenneth Hahn Hall of Administration project to the Health Department's Budget Designation, and to set aside \$9 million from the Food Stamp Penalty budget item to the Health Department's Budget Designation. (Continued from the meeting of 4-26-05 at the request of the Board) **4-VOTES** (05-1253)

THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SET ASIDE THE \$20 MILLION APPROPRIATION FOR CONTINGENCY FOR THE KENNETH HAHN HALL OF ADMINISTRATION SEISMIC REPAIR/REPLACEMENT PROJECT AND THE \$9 MILLION NONDEPARTMENTAL REVENUE DEED TRANSFER DESIGNATED FOOD STAMP ERROR RATE SANCTION TO THE DEPARTMENT OF HEALTH SERVICES' BUDGET DESIGNATION.

[See Supporting Document](#)

[See CAO Report](#)

[See Final Action](#)

[Antonovich Motion](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

MOTION BY SUPERVISOR ANTONOVICH FAILED FOR A LACK OF SECOND WHICH WOULD HAVE INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO RETAIN THE \$20 MILLION IN THE CHIEF ADMINISTRATIVE OFFICER'S APPROPRIATION FOR CONTINGENCY.

[See Supporting Document](#)

[See CAO Report](#)

[See Final Action](#)

[Antonovich Motion](#)

26. Joint recommendation with the Sheriff: Approve appropriation adjustment which provides a total of \$9.4 million in appropriation to the Project and Facility Development Budget from the Capital Projects Budget - Lakewood Sheriff Station Expansion Project in amount of \$6.0 million, and savings identified in the Sheriff's Department 2004-05 operating budget under workers' compensation in amount of \$3.4 million for the purpose of allocating funds to the City of Lakewood to construct the Lakewood Sheriff Station Expansion Project (4); authorize the Chief Administrative Officer to execute the funding agreement and Memorandum of Understanding with the City of Lakewood to permit access to the site during

construction and to establish guidelines for the approved project funding and County's option to terminate the project; and authorize the Chief Administrative Officer to execute any documents necessary to complete the transfer of funding for the project. (05-1190)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Burbank Commercial Properties to extend the term for five years, for 5,702 sq ft of office space located at 2501 W. Burbank Blvd., Burbank (5), for use by the Department of Community and Senior Services' Adult Protective Services program, at the annual rental rate of \$106,057, 95% financed by State and Federal funding, and a 5% net County cost, effective upon Board approval; and find that lease is exempt from the California Environmental Quality Act. (05-1206)

APPROVED; ALSO APPROVED AGREEMENT NO. 72592, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve the delegation of jurisdictional plan review, permit issuance and building inspection for building code compliance to the City of Los Angeles for a portion of Phase I of the proposed construction at the Los Angeles County Museum of Art that includes improvements located on County-owned property; and approve the following related actions: (05-1172)

Authorize the Acting Director of Public Works to send a confirming letter to the City delegating building code jurisdiction for certain project improvements located on County-owned property; and

Authorize the Chief Administrative Officer to negotiate and enter into an agreement with Museum Associates concerning the County's right to review and approve all project work on County-owned buildings and property to the extent necessary to protect the County's interest as owner of the property.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Adopt resolution authorizing the District Attorney and Public Defender to accept grant funds in the amount of \$735,000, allocated by the California Board of Corrections under the Juvenile Accountability Block Grant, to promote greater accountability of juveniles in the juvenile justice system and to hold juvenile offenders accountable for their criminal activities; and authorize the District Attorney and Public Defender to serve as Project Director for their respective programs, and to execute the grant award agreement and any required extensions, revisions, or amendments. (05-1220)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve introduction of ordinance which increases the delegated authority of the Chief Administrative Officer (CAO) to sell surplus County real property; deletes the provisions delegating authority to the CAO to sell property where the estimated value does not exceed \$10,000; authorizes the CAO to conduct auction sales of properties with appraised fair market value not exceeding \$500,000, to utilize an outside vendor to market the property and to conduct the auctions at locations other than the property site or the Board Room; and sets forth procedures governing auction sales and brokerage fees and commissions. (Relates to Agenda No. 120) (05-1197)

CONTINUED THREE WEEKS TO MAY 31, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

31. Recommendation: Approve introduction of ordinance to add the position of vice-chair to the Real Estate Management Commission and to substitute the Chief Administrative Officer for the Director of Internal Services. (Relates to Agenda No. 122) (05-1115)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve introduction of ordinance to amend provisions of the Pension Savings Plan, Deferred Earnings Plan, Deferred Compensation and Thrift Plan and Savings Plan, to reduce the maximum account balance that may be distributed after a plan participant's separation from service without the participant's consent. (Relates to Agenda No. 123) (05-1186)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve amendment to the Memorandum of Understanding (MOU) for the Peace Officers employee representation Unit 611 to extend the term of the MOU to January 31, 2005; also approve Successor MOU for Peace Officers - Unit 611, which provides salary increases of 3% (12 levels) on April 1, 2005; 2% (8 levels) on December 1, 2005; and each member will receive a one-time Uniform Allowance Supplement of \$2,500; additionally the County will establish cumulative longevity pay

increases of 3% (12 levels) for 20 years of service, 4% (16 levels) for 25 years of service and 4% (16 levels) for 30 years of service. (NOTE: The County's pension actuary, Mellon, has advised that the proposed salary adjustments will have no negative impact on the funded status of the retirement system) (05-1202)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 34

34. Recommendation: Adopt resolution and establish the following dates and times for Hearing of Protests by the Weed Abatement Referee; and set June 28, 2005 at 9:30 a.m. for hearing on the Weed Abatement Referee's Second Hearing Report to abate noxious or dangerous weeds, brush, rubbish, etc.: (05-1151)

May 24, 2005, from 9:30 a.m. until noon in the conference room of the Agricultural Commissioner/Weights and Measures Department, located at 12300 Lower Azusa Rd., Arcadia; and

May 25, 2005, at 9:30 a.m. until noon in the Antelope Valley at 335A E. Avenue K-6, Lancaster

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

AUDIT COMMITTEE 35

35. Recommendation: Approve introduction of ordinance to extend the sunset review date for the Small Craft Harbor Commission to December 31, 2009. (Relates to Agenda No. 121) (05-1223)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 36

36. Recommendation: Approve and instruct Chair to sign amendment to contract with Pacific Adventure Cruises, Inc., to extend the Marina del Rey water shuttle service (4) through September 30, 2005, with no increase in the annual cost due to curtailment on Fridays and during the entire month of June. (05-1175)

APPROVED; ALSO APPROVED AGREEMENT NO. 74870, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BUSINESS LICENSE COMMISSION 37

37. Recommendation: Approve and instruct County Counsel to work with the Business License Commission and the Interdepartmental Coordination Group in drafting an ordinance which would establish requirements for County business licenses for Commercial Sex Venues in the unincorporated areas of the County, including requirements for business owners. (Continued from meeting of 4-5-05 at the request of Supervisor Antonovich) (05-0876)

REFERRED BACK TO THE BUSINESS LICENSE COMMISSION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

CHIEF INFORMATION OFFICE (Committee of Whole) 38 - 39

38. Recommendation: Approve and instruct the Chair to execute sole source Master Services Agreement with Microsoft Corporation for Premier Support Services (PSS) and Microsoft Consulting Services which will allow County departments to have access to technical resources that can only be obtained from Microsoft to assist with planning and ensuring the sustaining viability of services reliant on Microsoft technologies, at a total annual cost not to exceed \$2,000,000, effective upon Board approval through December 31, 2008, with two two-year extensions; also authorize the Chief Information Officer to approve and execute Statements of Services (SOS) for specific work orders and necessary change orders to existing work orders on behalf of County departments for PSS, and to execute SOS for Microsoft Consulting Services having a maximum sum of \$100,000 or less. (05-1117)

CONTINUED ONE WEEK TO MAY 17, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

39. Recommendation: Approve and instruct the Chair to execute a three-year Software Services Master Agreement with Cognos Corporation, with option to extend the agreement for two additional two-year periods, at a total cost not to exceed \$4,000,000, inclusive of any extension periods, to provide County departments with consulting services to aid in the development and implementation of Business Intelligence applications to provide consistent ad hoc reporting and development of data warehouses or datamarts that will assist departments in tracking their Performance Counts! measurements, as specified in the County's Strategic Plan Update, effective upon Board approval; authorize the Chief Information Officer to approve and execute Work Orders on behalf of County departments for software services requested under the agreement having a maximum sum of \$100,000; and adopt the competitively selected Cognos Business Intelligence software as the County standard for business intelligence and ad hoc reporting software. (05-1118)

APPROVED; ALSO APPROVED AGREEMENT NO. 75270

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 40

40. Recommendation: Authorize the Executive Director to administer on behalf of the County, Home Investment Partnerships (HOME) Program funds within the unincorporated County and in cities participating in the Community Development Block Grant Urban County program. (Relates to Agenda No. 1-D) (05-1163)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 41

41. Recommendation: Approve the redirection and allocation of the Board's previously approved Fiscal Year 2004-05 Rapid Response funds in amount of \$1,533,845, of which \$834,628 will be allocated to four Regional Workforce Group (RWG) agencies, to provide services to employers and their impacted employees affected by downsizings or layoffs including assessing layoff aversions strategies and orientations about re-employment services available, with the remaining \$699,217 to cover costs already incurred by the Department and those remaining through June 30, 2005 for its direct program activities and administration; authorize the Chief Deputy Director to execute amendments to the Fiscal Year 2004-05 subgrant agreements with the four RWG agencies, and to adjust subgrant agreements up or down by 15% based on the contractor performance and availability of funding, provided that the amount does not exceed 15% of the original contract amount. (05-1166)

CONTINUED ONE WEEK TO MAY 17, 2005

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 42 - 43

42. Recommendation: Adopt and instruct the Chair to sign resolution authorizing the District Attorney to enter into a Joint Exercise of Powers Agreement with the State's Victim Compensation and Government Claims Board (VCGCB), for the County to provide services to victims of crime, process compensation claims filed by victims, pay funeral/burial expenses for families of victims of crimes and pay relocation costs for victims of domestic violence on behalf of the State; and approve the following related actions: (05-1124)

Authorize the District Attorney to sign the VCGCB agreement to accept grant funds in total amount of \$5,204,780, for Fiscal Years 2005-06 and 2006-07, with County to receive an allocation of \$3,901,852 and the City of Los Angeles to receive \$1,302,928, as a subcontractor, including an advance of \$200,000 provided to the District Attorney by VCGCB to pay for qualifying funeral burial/domestic violence claims;

Approve and instruct the Chair to sign a two-year agreement with the City of Los Angeles for the City to participate as a subcontractor to the County to provide services to victims of crime and process claims filed by the victims within the City, limited to the City's allocation amount of \$651,464 per year; and

Authorize the District Attorney to serve as Project Director for the VCGCB Agreement and to execute and approve revisions that do not affect the net County cost of the agreement.

ADOPTED; ALSO APPROVED AGREEMENT NO. 75265

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds in amount of \$5,128,995, from the State Department of Insurance for the Automobile Insurance Fraud Program to continue enhanced prosecutorial efforts and criminal investigations of automobile insurance fraud activity in the County, for the period of July 1, 2004 through June 30, 2005; authorize the District Attorney to execute the grant award agreement and to serve as Project Director, and to sign and approve any revisions to the grant award agreement that do not affect the net County cost. (05-1130)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FISH AND GAME COMMISSION 44

44. Recommendation: Approve Fish and Game Propagation Fund Grant request totaling \$5,000 for the following events: (05-1147)

The June 4, 2005 'Knabe Katch' Fishing Derby event to stock the lake at Cerritos Regional Park with catfish in amount of \$2,500; and

The September 25, 2005 'Knabe Katch' Fishing Derby event to stock the lake at La Mirada Park with catfish in amount of \$2,500.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 45 - 54

45. Recommendation: Approve and authorize the Director to accept a Notice of Grant Award from the U.S. Health Resources and Services Administration Special Projects of National Significance (SPNS), in amount of \$300,000, effective for the budget period of September 1, 2004 through August 31, 2005; and authorize the Director to take the following related actions: **4-VOTES** (05-1146)

Accept SPNS awards for the continuing project period of September 1, 2005 through August 31, 2009, in amount not to exceed \$1,200,000;

Execute a sole source agreement with AltaMed Health Services for a total maximum contract amount of \$198,750, for HIV/AIDS SPNS services, effective upon Board approval through August 31, 2009; and

Fill one position, Chief Research Analyst Behavioral Science payroll classification, in excess of what is provided in the Department's staffing ordinance, pending allocation by the Department of Human Resources.

CONTINUED ONE WEEK TO MAY 17, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

46. Recommendation: Find that services provided on a full-time basis can be performed more economically by contracting with the private sector; and that critically needed Proposition A services provided by individual practitioners, shall be exempt from a formal bidding or competitive negotiation process; approve and instruct the Chair to sign three physician specialty medical services agreements, which are in compliance with the provisions of Proposition A, with Gary Godorov, M.D., John Udeani, M.D., and Nabil Emmad, M.D., for the provision of physician emergency medicine services at Martin Luther King, Jr./Drew Medical Center, at an estimated annual net County cost of \$600,000, effective upon Board approval through June 30, 2009. (Continued from meetings of 4-19-05 and 4-26-05 at the request of Supervisor Antonovich) (05-1049)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

47. Recommendation: Authorize implementation in Los Angeles County of the Disease Prevention Demonstration Project, created by California SB 1159, which authorizes a licensed pharmacist to sell or furnish 10 or fewer syringes to a person without a prescription, if the pharmacy is registered in this project, in an effort to prevent the spread of blood-borne pathogens, including HIV and Hepatitis C; and instruct the Director to establish a Departmental workgroup, including representatives of pharmacies, law enforcement, community agencies and researchers to advise the Department on implementation. (Continued from meeting of 4-19-05 at the request of the Director of Health Services) (05-1066)

CONTINUED ONE WEEK TO MAY 17, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

48. Joint recommendation with the Chief Administrative Officer and the Director of Internal Services: Approve the revised total project cost of \$15,160,000 for the Public Health Laboratory Relocation Project C.P. 86602; also approve appropriation adjustment in amount of \$2,350,000 to reallocate net County cost from the Fiscal Year 2004-05 Public Health salary and employee benefits budget to Capital Project No. 86602. (05-1217)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services, Occupational Lead Poisoning Prevention Program, in amount of \$470,943, 100% State funded, for the Department to provide on-site lead safety services to businesses throughout the County, for a three-year period, effective July 1, 2005 through June 30, 2008; and authorize the Director to sign amendments to the standard agreement to increase or decrease up to 25% of each fiscal year award. (05-1195)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Approve and authorize the Director to sign Fiscal Years 2004-05, 2005-06 and 2006-07 Master Grant Agreement (MGA) and related Memoranda of Understanding with the California Health and Human Services Agency (CHHS), for HIV-related programs for a total State allocation of \$24,378,683; and authorize the Director to take the following related actions: (05-1200)

Execute any subsequent amendments to the MGA, which do not exceed 25% of the total amount of the base award;

Execute a sole source agreement with Public Health Foundation Enterprises, as the fiscal agent on behalf of Clean Needles Now, at a total maximum cost of \$225,000, 100% CHHS funded, to provide specialized peer-based health education and risk reduction services to injection drug users, effective upon Board approval through June 30, 2007; and

Add a light vehicle driver classification in excess of what is currently provided for in the Department staffing ordinance, pending allocation by the Department of Human Resources.

CONTINUED ONE WEEK TO MAY 17, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

51. Recommendation: Approve and instruct the Chair to sign amendment to Negotiated Net Amount and Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs, to increase the funding for Fiscal Year 2004-05, year one of a four-year agreement, by \$5,457,479, from \$93,175,746 to \$98,723,225, to support alcohol and drug prevention and treatment programs within the County. (05-1168)

APPROVED; ALSO APPROVED AGREEMENT NO. 75080, SUPPLEMENTAL 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52.

Recommendation: Authorize the Director to execute amendment to agreement with Navigant Consulting, Inc., for management consulting services at Martin Luther King, Jr./Drew Medical Center, to increase the maximum contract obligation to \$14,962,250, and to make other substantive changes to the terms of the agreement. (05-1246)

APPROVED

(ALSO SEE AGENDA ITEM NOS. S-1, 3 AND 7 THIS DATE)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

Abstentions: Supervisor Molina

53. Recommendation: Approve and instruct the Director to sign four amendments to agreements with Insight Health Corp., to extend the term of the agreements to allow the Director to complete a Request for Proposals for magnetic resonance imaging services at Harbor-UCLA, Martin Luther King, Jr./Drew and Olive View-UCLA Medical Centers, at a total estimated cost of \$4,482,957, for the period of July 1, 2005 through December 31, 2005, with option to extend the agreements for an additional six months on a month-to-month basis through June 30, 2006 at a total estimated cost of \$4,482,957. (05-1167)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Authorize the Director to accept a Letter of Award (LOA) from the University of California, San Francisco, Center for Health Professions, to support a "Leading Organizational Change: Advancing Quality through Culturally Responsive Care" project at the Los Angeles County + University of Southern California Healthcare Network (LAC+USC) in amount of \$50,000, at no net County cost, to implement a program to build LAC+USC employee awareness and responsiveness to the cultural and linguistic needs of the patients they serve, effective February 1, 2005 through December 31, 2005; and authorize the Director to accept subsequent LOAs, for the period of February 1, 2005 through December 31, 2005, which do not exceed 25% of the LOA base award. (05-1204)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 55 - 57

55. Recommendation: Approve and authorize the Director to execute a consultant services agreement with Outlook Associates, Inc., at a Maximum Contract Amount (MCA) of \$1,000,000, to provide expert assistance in establishing a revenue management function within the Department and setting up the operational procedures for the revenue management function to make the best use of available automation tools, effective upon Board approval and shall not exceed 24 months or until the County Project Director has confirmed the revenue management function has become self-sufficient, whichever comes first; and authorize the Director to prepare and execute amendments to the agreement provided that the County's total payments to the consultant under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (05-1131)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Authorize the Director to prepare and execute amendment to agreement with The Anne Sippi Clinic to fund a Medi-Cal certified clinic for 20 clients residing at the Anne Sippi residential treatment site, increasing the Maximum Contract Amount (MCA) by \$120,370, to \$711,183 for Fiscal Year 2004-05 and by \$415,527 to \$824,837 for Fiscal Year 2005-06, financed by State and Federal funding, effective upon Board approval; also authorize the Director to prepare and execute future amendments to agreement and establish as a new MCA the aggregate of the original agreement and all amendments through and including this amendment, provided that the County's total payments to a contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA; and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (05-1125)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Approve and authorize the Director to prepare and execute amendment to the existing Legal Entity agreement with St. Francis Medical Center - Children's Counseling Center for the provision of Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Title XIX Medi-Cal services in Fiscal Year 2004-05, increasing the Maximum Contract Amount (MCA) for Fiscal Year 2004-05 by \$832,500, from \$964,032 to \$1,796,532, fully financed by Federal and State funding; and authorize the Director to prepare and execute future amendments to the agreement and establish as a new MCA the aggregate of the original agreement and all amendments through and including the current amendment, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any such increase shall be used to provide additional services and/or to reflect program or policy changes. (05-1153)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 58 - 59

58. Recommendation: Award and instruct the Chair to sign concession agreement with Enhance Tennis Management for the operation and maintenance of the tennis center at Whittier Narrows Recreation Area (1), for a term of five years with one two-year option, effective upon Board approval, with concessionaire to pay the County either the sum of the percentages of monthly gross receipts or a monthly minimum of \$2,500, whichever is greater, of which \$500 will be deposited to the trust fund for capital improvements to the tennis center; also instruct the Auditor-Controller to establish an interest bearing Trust Fund to receive revenues dedicated to capital improvements at the Whittier Narrows Tennis Center; and find that approval of the concession agreement is exempt from the California Environmental Quality Act. (05-1129)

APPROVED; ALSO APPROVED AGREEMENT NO. 75268

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Adopt resolution initiating proceedings for the levying of Fiscal Year 2005-06 annual assessments for landscape and park maintenance purposes for County Landscaping and Lighting Act Districts 1, 2 and 4 and Zones therein (1, 3, 4 and 5); designate the Acting Director as the "Engineer" for purposes of implementing this procedure; instruct the Director to prepare and file an Engineer's Report; and find that action is exempt from the California Environmental Quality Act. (05-1126)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 60 - 61

60.

Recommendation: Approve and instruct the Chair to sign amendments to agreements with PDQ Personnel Services, Inc., and Library Associates to increase the annual contract expenditure authority from \$100,000 to \$300,000 for each contract, for temporary professional and paraprofessional librarian services. (Continued from meeting of 4-19-05 at the request of the County Librarian) (05-1046)

CONTINUED TWO WEEKS TO MAY 24, 2005; AND INSTRUCTED THE COUNTY LIBRARIAN TO WORK WITH THE DIRECTOR OF PERSONNEL TO:

- CONDUCT AN ANALYSIS ON FACTORS THAT MAY BE CONTRIBUTING TO LIBRARIAN RECRUITMENT DIFFICULTIES IN THE COUNTY LIBRARY;**
- REVIEW CURRENT AND PROJECTED LIBRARIAN VACANCIES IN THE DEPARTMENT; AND**
- REPORT BACK TO THE BOARD IN TWO WEEKS ON THE ANALYSIS AND ON AN EFFECTIVE RECRUITMENT PLAN THAT ENSURES AN EFFICIENT STAFFING SYSTEM FOR THE COUNTY LIBRARY.**

[See Supporting Document](#)

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Report](#)

Absent:

None

Vote:

Unanimously carried

61.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a three-year agreement with Sepco Earthscape, Inc., at an annual cost of \$35,449, for provision of landscape and grounds maintenance services (2 and 4), effective upon Board approval or June 1, 2005, whichever is later, with two one-year renewal options and/or six month-to-month extensions, not to exceed a total of six months; and authorize the County Librarian to sign agreement modifications created by increases or decreases in the number of facilities over the term of the agreement, and to exercise the renewal options and/or month-to-month extensions under the terms of the agreement. (05-1170)

APPROVED; ALSO APPROVED AGREEMENT NO. 75269

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 62 - 63

62. Recommendation: Approve the consensus recommendations resulting from the Board-directed CalWORKs Funding Recommendations Stakeholders Process in the amount of \$22,402,000, funded exclusively through preserved Net County Cost (NCC) resulting from utilizing Performance Incentives instead of NCC in Fiscal Year 2002-03, to fund juvenile probation services; authorize the Director to execute new contracts, contract amendments, and/or contract renewals with various providers; instruct the Director to utilize any preserved NCC available after Fiscal Year 2005-06 to sustain CalWORKs Homeless Prevention Services, to the extent the services cannot be funded through Single Allocation funds; and request the Los Angeles County Children's Planning Council to prepare a report within six months on the CalWORKs Stakeholders Process since its inception in 2002, including the direct effects of the Process, lessons learned, and potential implications for future collaborative planning. (Continued from meetings of 4-12-05, 4-19-05 and 4-26-05 at the request of Supervisor Knabe) (05-0963)

APPROVED AS AMENDED TO:

1. **ALLOCATE \$550,000 IN PERFORMANCE INCENTIVES NET COUNTY COST (PI-NCC) TO SUSTAIN THE CHILD CARE TRAINING INSTITUTE IN FISCAL YEAR 2005-06, AND DELEGATE AUTHORITY TO THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO EXTEND THE CURRENT CONTRACT WITH THE LOS ANGELES COUNTY OFFICE OF EDUCATION FOR THE CHILD CARE TRAINING INSTITUTE THROUGH JUNE 30, 2006;**
2. **REDUCE THE AMOUNT OF PI-NCC FOR TRANSITIONAL SUBSIDIZED EMPLOYMENT IN FISCAL YEAR 2005-06 BY \$550,000, AND INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO ALLOCATE AN ADDITIONAL \$550,000 IN CALWORKS SINGLE ALLOCATION FUNDS FOR TRANSITIONAL SUBSIDIZED EMPLOYMENT IN FISCAL YEAR 2005-06 TO FULLY OFFSET THIS REDUCTION IN PI-NCC FUNDING;**
3. **INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO ALLOCATE \$2,000,000 CALWORKS SINGLE ALLOCATION FUNDING FOR FISCAL YEAR 2005-06 TO SUSTAIN THE CONTRACT WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD) AND THE LOS ANGELES COUNTY OFFICE OF EDUCATION FOR CALWORKS ADULT SCHOOL/REGIONAL OCCUPATIONAL CENTERS AND PROGRAMS**

COORDINATION SERVICES, AND DELEGATE AUTHORITY TO THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO EXTEND THIS CONTRACT WITH LAUSD THROUGH JUNE 30, 2006;

- 4. INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO SUBMIT A PLAN TO THE BOARD BY MAY 31, 2005 FOR THE UTILIZATION OF THE \$250,000 FOR FISCAL YEAR 2005-06, INCLUDING PERFORMANCE GOALS, AND REFRAIN FROM EXECUTING THE CONTRACT WITH LOS ANGELES COMMUNITY COLLEGE DISTRICT (LACCD) UNTIL JUNE 15, 2005, IN CASE ANY MEMBER OF THE BOARD HAS QUESTIONS OR CONCERNS REGARDING THE PLAN;**
- 5. HOLD IN ABEYANCE THE \$250,000 RECOMMENDED FOR FISCAL YEAR 2006-07; AND**
- 6. INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT TO THE BOARD BY MAY 31, 2006 ON THE RESULTS OF THIS EFFORT DURING FISCAL YEAR 2005-06 AND RECOMMEND WHETHER THE \$250,000 HELD IN ABEYANCE FOR FISCAL YEAR 2006-07 SHOULD BE ALLOCATED TO CONTINUE THIS CONTRACT WITH LACCD.**

[See Supporting Document Report](#)
[See Supporting Document](#)
[See Supporting Document](#)
[Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 63.** Recommendation: Instruct the Director to cancel the Request for Proposals for Case Management Services to Non-English/Non-Spanish (NE/NS) speaking Welfare-to-Work (WtW) Participants; and instruct the Director to assume responsibility for providing direct case management services to NE/NS speaking WtW Participants, effective as soon as possible but no earlier than June 1, 2005, and to immediately begin working with the existing Refugee Immigrant Training Employment contractors to ensure a smooth transition of services. (Continued from meetings of 4-12-05, 4-19-05 and 4-26-05 at the request of Supervisor Knabe) (05-0969)

CONTINUED ONE WEEK TO MAY 17, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

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64. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2570, Tract No. 46018-07, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-1128)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Joint recommendation with Chief Administrative Officer: Acting as the governing body of the County Flood Control District, award and authorize the Acting Director to prepare and execute two one-year Job Order Contracts (JOC) with MTM Construction, Inc., and two one-year JOC with Christie Constructors, Inc., for repair and refurbishment of County facilities, at a maximum cost of \$3 million for each contract, to be financed through the appropriate capital or refurbishment projects' budget; authorize the Acting Director to execute work orders not to exceed the maximum amount of each contract; also adopt JOC Unit Price Book and Specifications; advertise and set June 7, 2005, for bid openings for two separate Job Order contracts. (05-1222)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Joint recommendation with Chief Administrative Officer: Acting as the governing body of the County Flood Control District, approve revised project budget of \$29,705,000 to retrofit the Public Works Headquarters building, Specs. 5549R2, C.P. No. 70476; and reject construction bid received on March 31, 2005, for the proposed Public Works Headquarters new curtain wall project. (05-1181)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Joint recommendation with the Chief Administrative Officer: Reject all construction bids received on November 2, 2004, for the proposed earthquake repairs to the Torrance Health Center, Specs. 5651, LACO 0921 DSR 85036 (4). (05-1161)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Approve and instruct the Chair to sign agreement with the State which assigns a County apportionment of Federal funds in amount of \$950,813, to the State in exchange for an equal amount of non-Federal State Highway Account funds and allocates to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Year 2004-05 for a total assignment to the County of \$1,050,813. (05-1152)

APPROVED; ALSO APPROVED AGREEMENT NO. 75267

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Recommendation: Acting as the governing body of the County Flood Control District, find that the service contracts, as amended, will remain cost-effective; approve and authorize the Acting Director to execute amendments to contracts with the following contractors to provide graffiti removal at various County Flood Control Districts; and find that additional contract work is exempt from the California Environmental Quality Act: (05-1218)

Superior Property Services, Inc., for graffiti removal at various East Area Flood Control Facilities, increasing contract by \$9,600 to \$93,600 for the current contract year and by \$14,400 to \$98,400 for each remaining option year;

Urban Graffiti Enterprises, Inc., for graffiti removal at various South Area Flood Control Facilities and to add six Flood Control District facilities, increasing contract by \$8,640 to \$154,992 for the current contract year and by \$12,960 to \$159,312 for each remaining option year.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1653, City of Burbank (5), from the City to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (05-1127)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71. Recommendation: Acting as the governing body of the County Flood Control District, consider and approve the Negative Declaration (ND) for the proposed 16th Street Drain project (5); concur that the project will not have a significant effect on the environment; find that ND reflects the independent judgment of the County; approve

and authorize the Acting Director to carry out the project and to pay a fee in amount of \$1,250 to the State Department of Fish and Game. (05-1133)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Recommendation: Acting as the governing body of County Waterworks District 40, Antelope Valley (District) (5), consider the Negative Declaration (ND) certified by the City of Lancaster on June 16, 2003, together with the environmental findings adopted by the City contained therein; certify that the Board has determined that the ND and environmental findings adequately address the environmental impacts of the proposed annexation; adopt resolution of application to initiate proceedings for annexation of property located on the northeast corner of Lancaster Blvd. and 35th Street West, City of Lancaster, designated as Annexation 04-44 (4-117) into the District; approve and authorize the Acting Director to file with the Local Agency Formation Commission (LAFCO) the required application for the proposed annexation to the District and to take any other steps necessary to assist LAFCO in processing the application. (05-1134)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interest in the Los Angeles River, Parcel 853EX (8,866 ± sq ft), located on the southwest side of the Los Angeles River, between Cabot St. and Altman St., City of Los Angeles (1), to be no longer needed for the purposes of the District; instruct the Chair to sign quitclaim of easement to the underlying fee owner, Mission Kleensweep Products Inc., in amount of \$2,500, and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-1154)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interest in Little Dalton Wash, Parcel 670EX (5,553 ± sq ft), located on the north side of the channel, south of Foothill Blvd. at Grand Ave., City of Glendora (5), to be no longer required for the purposes of the District; instruct the Chair to sign quitclaim of easement to the underlying fee owner, MG Enterprises, LLC, at no cost, and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-1155)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75. Recommendation: Acting as the governing body of the County Flood Control District, consider the Notice of Exemption for the Baseline Waterline Extension Project, prepared by the City of La Verne (5); concur that the project is exempt from the California Environmental Quality Act, and find that actions reflect the independent judgment of the District; approve the grant easement for water pipeline purposes from the District to the City of La Verne within Emerald Wash, Parcel 14 (1,827± sq ft), for \$5,000, located at the intersection of Base Line Rd. and Emerald Wash, west of Miller St.; instruct the Chair to sign the easement document and authorize delivery to the grantee. (05-1156)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76. Recommendation: Acting as the governing body of the County Flood Control District, rescind Board action of March 29, 2005, Item No. 61; accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1674, City of Glendale (5), from the City to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (05-1157)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1515, Parcel Map. No. 24412, City of Santa Clarita (5), from the City to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (05-1158)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78. Recommendation: Acting as the governing body of the County Flood Control District, consider and approve the Mitigated Negative Declaration (MND) for the proposed project to construct rock groins and grouted rock in the Santa Clara River-South Fork, City of Santa Clarita (5); concur that the project with the proposed mitigation measures will not have a significant effect on the environment; find that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project and implement conditions adopted to mitigate or avoid adverse effects on the environment; authorize the Acting Director to carry out the project and to pay \$1,250 fee to the State Department of Fish and Game. (05-1160)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79. Recommendation: Approve amendment to contract with Antelope Valley Bus, Inc., for the operation and management of the Summer Beach Bus Service, to add an additional route to serve residents in the unincorporated area of East Los Angeles (1), at a total operating cost estimated at \$18,000 for approximately 12 days per year of intermittent service, for a term of one year, effective June 1, 2005, with one one-year renewal option, financed from Fiscal Year 2005-06 allocation of the First Supervisorial District's Proposition A Local Return Transit funds available in the Transit Enterprise Funds administered by the Department; authorize the Acting Director to annually expend up to 10% of the annual amendment sum for unforeseen, additional services and to execute the amendment to renew for the additional renewal option; also authorize the Acting Director to enter into new agreements with the Cities of Santa Clarita and La Canada Flintridge (5), which provides for the Cities to reimburse the County for the their share of the annual cost of the Summer Beach Bus Service Program, for the period of June 1, 2005, through May 31, 2007. (05-1224)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80. Recommendation: Authorize the Acting Director to purchase a vactor (vacuum) truck at a total cost of \$325,000, budgeted in the Department's Fiscal Year 2004-05 Internal Service Fund Fixed Asset Equipment appropriation, to replace an existing vactor truck used to remove debris from catch basins, clear plugged storm drain inlets, clean out pump stations, subdrains, and stilling wells, and other routine activities. (05-1138)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81. Recommendation: Adopt joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from annexation of territories to County Lighting Maintenance Districts 1616 and 10032, as approved by other nonexempt taxing agencies to provide for the transfer of property tax increment; also adopt resolutions approving and accepting the exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 10032 on behalf of the Resource Conservation District of the Santa Monica Mountains, and resolution approving and accepting the Exchange of Property Tax Revenues resulting from annexation of territory to County Lighting District 1616 on behalf of the Palmdale Water District - Zone A to provide for the transfer of property tax increment; and file a copy of the adopted resolutions with the County Assessor, Ownership Services Section, and the Auditor-Controller, Tax Section. (05-1225)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82. Recommendation: Approve and file Engineer's Report; adopt resolution of intention to levy and collect assessments in County Lighting District LLA-1 (All Districts); set May 24, 2005 at 9:30 a.m. for hearing regarding the proposed levying of annual assessments in County Lighting District LLA-1 for street lighting purposes for Fiscal Year 2005-06, at the same rates as Fiscal Year 2004-05. (05-1227)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83. Recommendation: Adopt resolution of intention to annex approved tentative subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 3, and 5); and to order levying of assessments within the annexed subdivision territories for Fiscal Year 2006-07; set June 28, 2005 at 9:30 a.m. for hearing regarding the annexation and levying of assessments for street lighting purposes, with an annual base assessment rate of \$5 for a single-family home for the Unincorporated Zone. (05-1228)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84. Recommendation: Acting as the governing body of the County Flood Control District, adopt resolution approving the issuance of Los Angeles County Public Works Financing Authority Revenue Bonds (Los Angeles County Flood Control District), Series 2005A, in aggregate principal amount not to exceed \$25 million to finance the seismic retrofit of the Los Angeles County Flood Control District headquarters building. (Relates to Agenda Nos. 1-F and 129) (05-1173)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85. Recommendation: Approve order instructing the Acting Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Hill Ave. between Calaveras St. and New York Dr., unincorporated Altadena area (5). (05-1180)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, and 4). (05-1176)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

87. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (05-1159)

5234 N. Donna Beth Ave., Azusa (1)
4225 Woolwine Dr., Los Angeles (1)
4098 E. Whittier Blvd., Los Angeles (1)
1126 Willow Ave., La Puente (1)
609 S. La Verne Ave., Los Angeles (1)
1247 S. Ditman Ave., Los Angeles (1)
1310 East 69th Street, Los Angeles (1)
2200 East 89th Street, Los Angeles (2)
8820 Compton Ave., Los Angeles (2)
2126 Garfias Dr., Pasadena (5)
16156 Deeplake Ave., Lake Los Angeles (5)
3587 N. Canyon Crest Rd., Altadena (5)
8328 E. Hermosa Dr., San Gabriel (5)
43625 60th Street West, Lancaster (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Paseo del Rio at Rio Hondo and San Gabriel Coastal Basin Spreading Grounds - Phase II, Multiuse Improvement Project, City of Pico Rivera (1), at an estimated cost between \$1,800,000 and \$2,100,000; and set June 7, 2005 for bid opening. (05-1191)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

89. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Priority A and B Catch Basin Retrofit in Cities Tributary to the Los Angeles River, Phase 1A, Cities of Commerce, Monterey Park, Rosemead, and Los Angeles (1 and 3), at an estimated cost between \$850,000 and \$975,000; and set June 7, 2005 for bid opening. (05-1192)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 674 Low Flow Diversion at Santa Ynez, City of Los Angeles - Pacific Palisades (3), at an estimated cost between \$575,000 and \$675,000; and set June 7, 2005 for bid opening. (05-1194)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Lannan Debris Basin Drain Repair, City of Sierra Madre (5), at an estimated cost between \$100,000 and \$120,000; and set June 7, 2005 for bid opening. (05-1189)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 92.** Recommendation: Adopt and advertise plans and specifications for Kenneth Hahn Park Drain, vicinity of Culver City (2), at an estimated cost between \$1,600,000 and \$1,900,000; and set June 7, 2005 for bid opening. (05-1210)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 93.** Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 513 Line C, Project No. 513 Line A, and Los Angeles Project No. 5241 Ocean Outlet Repairs, City of Los Angeles (4), at an estimated cost between \$700,000 and \$825,000; find that project has designated materials by specific manufacturer in order that a field test may be made to determine the product's suitability for future use; set June 7, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1199)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 94.** Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Los Angeles River Trash TMDL Compliance, Phase 2B, vicinities of Rosemead and Pasadena (1 and 5), at an estimated cost between \$800,000 and \$925,000; set June 7, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1196)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

95. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Hollyhills Drain, Unit 8B (Phase II) and Project No. 3881, Unit 1 - Line E, Cities of Los Angeles and West Hollywood (3), at an estimated cost between \$8,400,000 and \$9,800,000; and set June 7, 2005 for bid opening. (05-1198)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

96. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Altadena System, vicinity of Altadena (5), at an estimated cost between \$160,000 and \$185,000; set June 7, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1193)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

97. Recommendation: Adopt and advertise plans and specifications for Sound Wall No. 64, vicinity of East Los Angeles (1), at an estimated cost between \$465,000 and \$540,000; set June 7, 2005 for bid opening; and find that project is exempt from the

California Environmental Quality Act. (05-1208)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 98.** Recommendation: Adopt and advertise plans and specifications for Aberly Ave., et al., vicinities of Pico Rivera and Rowland Heights (1), at an estimated cost between \$135,000 and \$160,000; set June 7, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1212)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 99.** Recommendation: Adopt and advertise plans and specifications for Maine Ave., et al., vicinities of Rosemead, El Monte, South El Monte, Baldwin Park, Industry, West Covina, and Temple City (1 and 5), at an estimated cost between \$650,000 and \$750,000; set June 7, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1214)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 100.** Recommendation: Adopt and advertise plans and specifications for 112th Street, et al., vicinity of Athens (2), at an estimated cost between \$345,000 and \$405,000; set

June 7, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1207)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 101.** Recommendation: Adopt and advertise plans and specifications for Palm Tree Trimming - Road Division 514, Fiscal Year 2004-05, vicinity of Pasadena (5), at an estimated cost between \$65,000 and \$85,000; set June 7, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1209)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 102.** Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Priority A and B Catch Basin Retrofit in Cities Tributary to the Los Angeles River, Phase 1B, Cities of El Monte, South El Monte, Huntington Park, Maywood, Pico Rivera, Vernon, Alhambra, Arcadia, Burbank, and Glendale (1 and 5), at an estimated cost between \$500,000 and \$575,000; and set June 9, 2005 for bid opening. (05-1205)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 103.** Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Morris Dam Rehabilitation of Drum Gates and Azusa Conduit Inlet Gates, vicinity of Azusa (1), at an estimated cost between \$2,700,000 and \$3,100,000; set June 9, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1203)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 104.** Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 64, Eastern Avenue Storm Drain, City of Los Angeles - El Sereno (1), at an estimated cost between \$1,200,000 and \$1,400,000; set June 9, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1201)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 105.** Recommendation: Adopt and advertise plans and specifications for Langford St., Community Greening Project and Olympic Blvd. and Ford Blvd., Triangle Median Island Landscape Improvements, vicinity of East Los Angeles (1), at an estimated cost between \$200,000 and \$240,000; set June 9, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1216)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 106.** Recommendation: Adopt and advertise plans and specifications for El Monte Airport Fence Replacement and Compton/Woodley Airport Fence Replacement, Cities of El Monte and Compton (1 and 2), at an estimated construction cost between \$700,000 and \$850,000; and set June 9, 2005 for bid opening. (05-1215)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 107.** Recommendation: Adopt and advertise plans and specifications for Palm Tree Trimming, RD 117/118/417/517/518, Fiscal Year 2004-05, vicinities of La Puente, Diamond Bar, and Covina (1, 4, and 5), at an estimated cost between \$95,000 and \$110,000; set June 9, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0959)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 108.** Recommendation: Adopt and advertise plans and specifications for Turnbull Canyon Rd., Gale Ave. to Los Robles Ave., vicinity of Hacienda Heights (4), at an estimated cost between \$140,000 and \$165,000; set June 9, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1211)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 109.** Recommendation: Award and authorize the Acting Director to prepare and execute the following construction contracts: (05-1247)

Project ID No. APT4088723 (Capital Project 88723) - General William J. Fox Airfield Apron Pavement Rehabilitation, Phase 2, City of Lancaster (5), to Granite Construction Company, in amount of \$1,162,842

Project ID No. FCC0000935 - Gould Debris Basin Access Road Improvements, City of Lancaster (5), to Padilla Paving Company, in amount of \$97,719.35

Project ID No. RDC0014101 - Santa Fe Ave. at Independence Ave., vicinity of South Gate (1), to Sully-Miller Contracting Company, in amount of \$233,581.65

Project ID No. WWD4004021 - Offsite Water Well Head Facilities for Well Nos. 4-69 and 4-72, City of Lancaster (5), to PPC Construction, Inc., in amount of \$692,519.25.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 110.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (05-1248)

Project ID No. APT5070467 (Capital Projects GPC70466B and GPC88910) - Whiteman Airport - Airpark Way Service Rd., vicinity of Pacoima (3), R.C.C., in amount of \$39,200

Project ID No. FCC0000368 - Ninth Ave. Drain, vicinities of Industry and Hacienda Heights (1 and 4), W. A. Rasic Construction Company, Inc., in amount of \$13,000

Project ID No. FCC0000867 - Project No. 46 Low Flow Diversion at Rose Ave., Cities of Los Angeles and Santa Monica (3), Clarke Contracting Company, in amount of \$15,373.37

Project ID No. FCC0000929 - Temescal Canyon (1958) Project No. 500, Line A, and Pulga Canyon (1958) Project No. 501, Unit 2, Line A, Reinforced

Concrete Box Repair, City of Los Angeles (3), Slater Waterproofing, Inc., in amount of \$139,079.22

Project ID No. GME0000002 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 2, vicinities of Lomita, Lawndale, Canyon Country, Walnut, Wrightwood, and Lancaster (2, 4, and 5), Fleming Environmental, Inc., in amount of \$109,640

Project ID No. OSD0000008 - As-Needed Traffic Signal Construction, Unincorporated Los Angeles County (All), Dynalectric, in amount of \$2,772.82

Project ID No. RDC0013379 - Scott Ave. (Mulberry Dr. to Leffingwell Rd.), vicinity of Whittier (4), Sequel Contractors, Inc., in amount of \$46,861.32

Project ID No. RDC0014506 - Holmes Ave. Drain, vicinity of Florence (1), Mladen Grbavac Construction, in amount of \$37,969

Project ID No. TSM0010152 - Inglewood Ave., et al., vicinities of Hawthorne, Inglewood, Lawndale, Lomita, and Redondo Beach (2 and 4), Steiny and Company, Inc., in amount of \$20,900; and
Project ID No. WRDW000005 - West Coast Basin Barrier Project
Replacement of Valves at Pressure Reducing Vault, City of El Segundo (4), B. V. Construction (Inc.), in amount of \$10,387.02

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

111. Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: (05-1249)

Project ID No. FMD0003065 - Catch Basin Cleanout 2004-05, Priority A and B Catch Basins, at various locations in Los Angeles County (All), Ron's Maintenance, with changes in the amount of \$1,778, and a final contract amount of \$61,978

Project ID No. RDC0014502 - Stimson Ave. at Lujon St., et al., vicinities of Monterey Park, Whittier, Hacienda Heights, and Rowland Heights (1 and 4), Steiny and Company, Inc., with changes in the amount of \$5,992.58, and a final contract amount of \$417,214.93

Project ID No. TSM0010010 - Huntington Dr., et al., vicinities of Rosemead, Arcadia, Monrovia, and San Gabriel (1 and 5), C. T. & F., Inc., with changes

amounting to a credit of \$106,042.18, and a final contract amount of \$1,492,538.55

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 112

112. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$12,440.02. (05-1141)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 113 - 116

113. Recommendation: Award and instruct the Chair to sign a one-year contract with All Direct Mail Services, Inc., in the amount of \$275,000, to provide mailing services on an as-needed basis, effective June 1, 2005 or Board approval, whichever is later; authorize the Treasurer and Tax Collector to execute future amendments to extend the contract for a maximum of four one-year renewals with six month-to-month extensions, and to increase the annual contract by no more than 15% annually, to accommodate any unanticipated increase in workload or special mailings; also authorize the Treasurer and Tax Collector to execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and/or to add and/or change certain terms and conditions in the contract as required by the Board or the Chief Administrative Officer. (05-1119)

APPROVED AGREEMENT NO. 75266

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

114. Recommendation: Adopt resolution authorizing County of Los Angeles officers and their designated representatives to execute and deliver the Fourth Amendment to Letter of Credit and Reimbursement Agreement and the First Amendment to Second Amended and Restated Irrevocable Letter of Credit for the Los Angeles County Capital Asset Leasing Corporation Lease Revenue Tax-Exempt Commercial Paper Program, and to execute any necessary and related documents. (05-1169)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

115. Recommendation: Adopt resolution approving the public auction of "Tax Defaulted Property Subject to the Power of Sale (2005B)", to be held at the Fairplex Los Angeles County Fairgrounds on August 8, 2005 at 9:00 a.m. and continue on August 9, 2005 until all properties have been offered. (05-1188)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

116. Recommendation: Accept compromise offers of settlement for the individual account for patients who received medical care at the following County facilities: (05-1144)

LAC+USC Medical Center - Account No. 10753889 in amount of \$7,787

LAC+USC Medical Center - Account No. 10708147 in amount of \$21,000

LAC+USC Medical Center - Account No. 10934994 in amount of \$15,049

Harbor-UCLA Medical Center - Account No. 10756745 in amount of
\$24,118.12

LAC+USC Medical Center - Account No. 10691382 in amount of \$4,328.84

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 117 - 119

117. Los Angeles County Claims Board's recommendation: Approve the Director of Health Services' corrective action plan for the case entitled, Brandon Yopez, a minor, by and through his Guardian Ad Litem, Guadalupe Ponce v. County of Los Angeles, Los Angeles Superior Court Case No. BC 273 908. (Continued from meetings of 4-5-05 and 4-26-05 at the request of County Counsel) (05-0747)

CONTINUED ONE WEEK TO MAY 17, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

118. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Roger Holquin v. County of Los Angeles, Los Angeles Superior Court Case No. BC 275 564, in amount of \$199,999; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (05-1105)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 119.** Request from the City of Inglewood to render specified services relating to the conduct of a Municipal Runoff Election to be held June 14, 2005. (05-1148)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 120 - 123

- 120.** Ordinance for introduction amending the County Code, Title 2 - Administration, which increases the delegated authority of the Chief Administrative Officer (CAO) to sell surplus County real property; deletes the provisions delegating authority to the CAO to sell property where the estimated value does not exceed \$10,000; authorizes the CAO to conduct auction sales of properties with appraised fair market value not exceeding \$500,000, to utilize an outside vendor to market the property and to conduct the auctions at locations other than the property site or the Board room; and sets forth procedures governing auction sales and brokerage fees and commissions. (Relates to Agenda No. 30) (05-1237)

CONTINUED THREE WEEKS TO MAY 31, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

121.

Ordinance for introduction amending County Code, Title 2 - Administration, to extend the sunset review date for the Small Craft Harbor Commission to December 31, 2009. (Relates to Agenda No. 35) (05-1239)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

122.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Real Estate Management Commission, to add the position of vice-chair and to substitute the Chief Administrative Officer for the Director of Internal Services as the County officer responsible for assisting the Commission. (Relates to Agenda No. 31) (05-1240)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

123.

Ordinance for introduction amending the County Code, Title 5 - Personnel, amending provisions to the Pension Savings Plan, Deferred Earnings Plan, Deferred Compensation and Thrift Plan, and Savings Plan, to reduce the maximum account balance that may be distributed after a plan participant's separation from service without the participant's consent. (Relates to Agenda No. 32) (05-1238)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 124 - 125

124.

Ordinance for adoption amending the County Code, Title 2 - Administration, Title 20 - Utilities, Title 21 - Subdivisions and Title 26 - Building Code, to establish new fees and revise existing fees relating to the review of development projects. (05-1069)

ADOPTED ORDINANCE NO. 2005-0033. THIS ORDINANCE SHALL TAKE EFFECT JULY 9, 2005.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

125.

Ordinance for adoption amending the County Code, Title 12 - Environmental Protection and Title 22 - Planning and Zoning, to establish new fees and revise existing fees relating to the review of development projects. (05-1184)

ADOPTED ORDINANCE NO. 2005-0034. THIS ORDINANCE SHALL TAKE EFFECT JULY 9, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 126 - 131

126. Review, pursuant to Section 22050 of the Public Contract Code, the Board's emergency action of January 25, 2005, authorizing the Acting Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005, to determine that there is a need to continue the action. **4-VOTES** (05-0491)

APPROVED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

127. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Downey Unified School District General Obligation Bonds, Election 2002, Series C (4), in an amount not to exceed \$25,000,000. (05-1183)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

128. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Garvey School District General Obligation Bonds, Election of 2004, Series 2005 (1), in an aggregate principal amount not to exceed \$10,000,000. (05-1150)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

129. Treasurer and Tax Collector's recommendation: Adopt resolution approving the issuance tax-exempt revenue bonds by the Los Angeles County Public Works Financing Authority, Series 2005A, to finance the seismic retrofit of the Los Angeles County Flood Control District headquarters building (5), and to pay certain cost of

issuance incurred in connection with the bonds; and find that the financing provides a significant public benefit. (Relates to Agenda Nos. 1-F and 84) (05-1179)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 130.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Saugus Union School District General Obligation Bonds, Election 2002, Series B (5), in an aggregate principal amount not to exceed \$24,000,196. (05-1185)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 131.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Walnut Valley Unified School District General Obligation Bonds, 2000 Election, Series E (4), in an aggregate principal amount not to exceed \$6,001,886.05. (05-1108)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BUDGET MATTER 132

132. Consideration of the Chief Administrative Officer's recommendations related to the 2005-06 Proposed Budget; and order such revisions additions and changes to the Chief Administrative Officer's budget recommendations as deemed necessary and approve the revised figures as the Proposed Budget for 2005-06; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices; and set May 24, 2005 as the date that the public budget hearings will begin. (Carried over from the meeting of 4-19-05 and continued from the meeting of 4-26-05 at the request of Supervisor Yaroslavsky) (05-1013)

APPROVED

[See Supporting Document](#)
[Video](#)
[See Final Document](#)

Absent: None

Vote: No: Supervisor Yaroslavsky and Supervisor Antonovich

MISCELLANEOUS

133. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 133-A. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Planning to report back to the Board within one week on the size, scope and status of Pacific Industrial Minerals' proposed mining operation to mine 150,000 tons per year of anorthosite ore at 11554 Soledad Canyon Rd., in the unincorporated Santa Clarita Valley, and to participate in all scoping meetings and report back to the Board on the findings; also instruct the Director of Planning to immediately contact the U.S. Forest Service to extend the comment period for the project from May 17th for an additional 60 days to allow adequate time to gather necessary information about the project including the environmental impact; and to send a letter to Congressman McKeon and Senators Boxer and Feinstein requesting the cooperation and assistance of their offices in this matter. (05-1297)

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 133-B.** Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$10,000 for any information leading to the arrest and conviction of the perpetrator or perpetrators involved in the recent freeway shootings which commenced on March 12, 2005; and went on record to support legislation that would impose mandatory life sentences, without parole, for shooting a firearm on State and Federal highways and freeways. (05-1306)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 134. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 134-A.** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Molina, the Board waived parking fees at County Parking Lot No. 14, for up to 500 cars, for persons attending the funeral services for Miguel Contreras on May 12, 2005 at 2:00 p.m. (05-1359)

APPROVED

[Video](#)
[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

135. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

135-A Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for information leading to the capture and conviction of inmate Alonzo Fitzgerald Taylor who escaped from the Criminal Courts Building on Tuesday, May 3, 2005; and request the Sheriff to report back within 30 days regarding the events which lead to Mr. Taylor's escape and the resulting corrective action plan. (05-1337)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

137. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**RONIE' C. ELLIS, MARGE WEEMS, AND DR. GENEVIEVE CLAVREUL
ADDRESSED THE BOARD (05-1354)**

Administrative Memos

- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board within a week on the process of verifying over 1 million voter signatures which were recently received by the Registrar-Recorder/County Clerk's Office relating to 8 separate petitions for ballot initiatives, and the time frame for completion of verification. (05-1356)

[Video
Report](#)

Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on what additional resources are needed to help curtail the impact of the MRSA epidemic within Los Angeles County jails. (05-1355)

[Video](#)

[Report](#)

Adjourning Motions

—129

138. On motion duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Miguel Contreras
Helen De Leon
Frank Haydn Greinke

Supervisor Molina

Army Staff Sergeant
Juan De Dios Garcia-Arana

Supervisors Burke and All Members of the Board

Officer Tommy Edward Scott

Supervisor Burke

Whitney Arceneaux
Willie Mae Brown
Jimmie George Rivers
Peter Rodino, Jr.
Beverly Annette Thomas

Supervisors Yaroslavsky, Burke and Molina

Lloyd Cutler

Supervisor Yaroslavsky

David Bleviss
Daisie Walker Hairston
Lilly Kahan
Robert Francis "Tex" Ritter

Supervisor Knabe

Jack Gabriel
Betty Hesse
William J. MacCabe
Jennie Marks
Cedric F. Olson
Don Phillips, Sr.
Ethel L. Smallwood
Jaie Hiromi Wallace

Supervisor Antonovich and All Members of the Board

Joe Grant
Nancy Jean McKay

Supervisors Antonovich and Yaroslavsky

Patricia Kahan Mirisch
Sam Ross

Supervisor Antonovich

Pat Cimmarusti
William H. Conron
Charles E. Covington
William A. Drake
William O'Brien Hinckley
Ralph C. Hurn
Mary Joanna Marquardt
William George Mathieson
Donn Fujio Morey
Lane Nakano
Vance Proctor
Jane Kresich Rinear
Cecil Shirar
Argiro Skrepetos
Scott Strickland
Jack Thompson
Adeline Dorothy Zappa McTernan Tucker
Marianna Carpenter Wieck (05-1358)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003; (f) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (g) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
- Documents on file in Executive Office**

REVIEWED AND CONTINUED

Closing 139

139. Open Session adjourned to Closed Session at 5:05 p.m. following Board Order No. 138 to:

CS-5.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen, and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 5:10 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 5:50 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 138, at 5:50 p.m. The next regular meeting of the Board will be Tuesday, May 17, 2005, at 9:30 a.m. (05-1360)

The foregoing is a fair statement of the proceedings of the meeting held May 10, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors